



**Meeting:** University Avenue Citizen Steering Committee Meeting #2

**Date:** March 27, 2013

**Time:** 5:30-7:30 p.m.

**Location:** Midwest Dental

**Goals/Outcomes:**

1. Solidify understanding of CSC roles and planning process.
2. Establish CSC officers.
3. Understand direction received at public workshop #1.
4. Finalize goal statements.
5. Move ahead with next steps: business survey and stakeholder interviews.

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Last Updated On: March 25, 2013

**AGENDA**

**1) Call to Order**

**2) Introductions**

**3) Approve Meeting Summary of February 20, 2013**

**4) Committee Composition and Officers**

- a) Nominations and vote on CSC Chairperson
- b) Nominations and vote on CSC Vice Chairperson
- c) Update on additional potential Committee members

**5) Project Structure, Roles and Responsibilities, Ground Rules for Interaction**

- a) Discussion of draft document
- b) Approval of document

**6) Review and Discuss Public Workshop #1 Results**

- a) General comments and questions
- b) Specific feedback opportunities
- c) Review from those who attended

**7) Problem Statement and Goals Discussion**

**8) Business Survey**

- a) Take action to direct development and distribution of the final survey

**9) Update on Stakeholder Interviews Process**

**10) Set Next Meeting**

- a) What to expect prior to next meeting.

**11) Public Comment**

- a) For anyone attending other than committee members that would like to comment
- b) A time limit may be employed if necessary

**12) Adjourn**